

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067005

Entity Name: MSPRINGS, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

C/O FLORIDA EXCHANGE CORPORATION IV
1900 N.W. CORPORATE BLVD., STE. 201-E
BOCA RATON, FL 33431

New Principal Place of Business:

555 NW SOUTH RIVER DR
MIAMI, FL 33136

Current Mailing Address:

C/O FLORIDA EXCHANGE CORPORATION IV
1900 N.W. CORPORATE BLVD., STE. 201-E
BOCA RATON, FL 33431

New Mailing Address:

C/O MSJ HOLDINGS INC
555 NW SOUTH RIVER DR
MIAMI, FL 33136

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ.
1230 N.W. 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DUBIN, RICHARD
555 NW SOUTH RIVER DR
MIAMI, FL 33136 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD A DUBIN

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLORIDA EXCHANGE COR, PORATION IV
Address: 1900 NW CORPORATE BLVD., STE. 201-E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MSJ HOLDINGS INC,
Address: 555 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD DUBIN

PRES

02/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date